

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

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Jon Edney, El Centro

Energy and Environment
Debbie Cook, Huntington Beach

Transportation and
Communications
Alan D. Wapner, Ontario

NO. 495 MEETING OF THE

REGIONAL COUNCIL

**Thursday, March 6, 2008
11:45 a.m. – 1:15 p.m.**

**SCAG Offices
818 West 7th Street, 12th Floor
San Bernardino Conference Room A & B
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov

Agendas and Minutes for the Regional Council are also available at:

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Southern California Association of Governments

Regional Council Roster

March 2008

Hon. Gary Ovitt, President, San Bernardino County
Hon. Richard Dixon, Lake Forest, 1st Vice President ***District 13***
Hon. Harry Baldwin, San Gabriel, 2nd Vice President ***District 35***
Hon. Yvonne B. Burke, Immediate Past President, LA County

Hon. Jeff Stone, Riverside County	
Hon. Chris Norby, Orange County	
Hon. Victor Carrillo, Imperial Valley	
Hon. Zev Yaroslavsky, LA County	
Hon. Linda Parks, Ventura County	
Hon. Antonio Villariagosa, Los Angeles	At-Large
Hon. Art Brown, Buena Park	OCTA
Hon. Robin Lowe, Hemet	RCTC
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Paul Leon, Ontario	SANBAG
Hon. Andrew Masiel, Pechanga Band of Luiseno Indians	
Hon. Jon Edney, El Centro	District 1
Hon. Greg Pettis, Cathedral City	District 2
Hon. Bonnie Flickinger, Moreno Valley	District 3
Hon. Ron Loveridge, Riverside	District 4
Hon. Ron Roberts, Temecula	District 5
Hon. Lee Ann Garcia, Grand Terrace	District 6
Hon. Larry McCallon, Highland	District 7
Hon. Deborah Robertson	District 8
Hon. Paul Eaton, Montclair	District 9
Hon. Alan Wapner, Ontario	District 10
Hon. Lawrence Dale, Barstow	District 11
Hon. Paul Glabb, Laguna Niguel	District 12
Hon. Leslie Daigle, Newport Beach	District 14
Hon. Lou Bone, Tustin	District 17
Hon. Christine Barnes, La Palma	District 18
Hon. Bob Hernandez, Anaheim	District 19
Hon. Troy Edgar, Los Alamitos	District 20
Hon. Sharon Quirk, Fullerton	District 21
Hon. John Beaman, Brea	District 22
Hon. Larry Nelson, Cerritos	District 23
Hon. Gene Daniels, Paramount	District 24
Hon. David Gafin, Downey	District 25
Hon. Isadore Hall, Compton	District 26
Hon. Frank Gurule, Cudahy	District 27
Hon. Judy Dunlap, Inglewood	District 28

Hon. Rae Gabelich, Long Beach	District 29
Hon. Tonia Reyes-Uranga, Long Beach	District 30
Hon. Stan Carroll, La Habra Heights	District 31
Hon. Margaret Clark, Rosemead	District 32
Hon. Keith Hanks, Azusa	District 33
Hon. Barbara Messina, Alhambra	District 34
Hon. Mike Ten, South Pasadena	District 36
Hon. Tom Sykes, Walnut	District 37
Hon. Paula Lantz, Pomona	District 38
Hon. Paul Nowatka, Torrance	District 39
Hon. Jim Aldinger, Manhattan Beach	District 40
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Frank Quintero, Glendale	District 42
Hon. Jim Jeffra, Lancaster	District 43
Hon. Dennis Washburn, Calabasas	District 44
Hon. Toni Young, Port Hueneme,	District 45
Hon. Glen Becerra, Simi Valley	District 46
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Ed Reyes, Los Angeles	District 48
Hon. Wendy Greuel, Los Angeles	District 49
Hon. Dennis Zine, Los Angeles	District 50
Hon. Tom LaBonge, Los Angeles	District 51
Hon. Jack Weiss, Los Angeles	District 52
Hon. Tony Cardenas, Los Angeles	District 53
Hon. Richard Alarcon, Los Angeles	District 54
Hon. Bernard Parks, Los Angeles	District 55
Hon. Jan Perry, Los Angeles	District 56
Hon. Herb Wesson, Los Angeles	District 57
Hon. Bill Rosendahl, Los Angeles	District 58
Hon. Greig Smith, Los Angeles	District 59
Hon. Eric Garcetti, Los Angeles	District 60
Hon. Jose Huizar, Jr., Los Angeles	District 61
Hon. Janice Hahn, Los Angeles	District 62
Hon. Thomas Buckley, Lake Elsinore	District 63
Hon. Debbie Cook, Huntington Beach	District 64
Hon. Tim Jasper, Apple Valley	District 65

REGIONAL COUNCIL

AGENDA

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1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

(Hon. Gary Ovitt, President)

- 2.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Executive Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. The Regional Council may consider and act upon any of the items listed on the agenda. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

3.0 **CONSENT CALENDAR**

3.1 **Approval Items**

3.1.1 Minutes of February 7, 2008 Meeting Attachment 01

3.1.2 Charter of the Contracts Subcommittee Attachment 11

3.2 **Receive & File Items**

3.2.1 Amendment, Contracts/Purchase Orders, between \$5,000- \$250,000 Attachment 13

3.2.2 CFO Monthly Report Attachment 22

4.0 **PRESIDENT'S REPORT**

4.1 Committee Appointments

5.0 **COMMITTEE REPORTS/ACTION ITEMS**

5.1 Force for Change Committee/Bylaws and Resolution Subcommittee Report
(President Gary Ovitt)

Attachment 24
Supplemental Attachment will also be mailed separately

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5.2 Administration Committee Report
(Hon. Ron Loveridge, Chair)

5.2.1 Fiscal Year 2008-2009 Comprehensive Budget Attachment 26

Recommended Action: Approve and release.

5.2.2 Increase the Informal Contract Threshold from \$25,000 to \$50,000 Attachment 28

Recommended Action: Approve

5.2.3 Depositories and Investments Attachment 30

Recommended Action: Approve and forward to the Bylaws Committee for consideration.

5.3 Community, Economic & Human Development Committee (CEHD) Report
(Hon. Jon Edney, Chair)

5.3.1 Growth Forecast Alternatives for the 2008 RTP Attachment 37

Recommended Action: Approve one of the Options for the 2008 RTP.

5.3.2 Compass Blueprint Demonstration Project Selection Attachment 54

Recommended Action: Approve CEHD's recommendation for funding project applications scoring 85 points and higher using the revised evaluation criteria for the for the FY 07-08 Demonstration Project Program.

5.4 Energy & Environment Committee Report (EEC)
(Hon. Debbie Cook, Chair)



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5.5 <u>Transportation & Communications Committee (TCC)</u> <i>(Hon. Alan Wapner, Chair)</i>	
5.5.1 <u>Inclusion of Brawley Bypass in TCIF</u>	Attachment 58
Recommended Action: Approve submission of support letter.	
5.6 <u>Membership & Communications Subcommittee</u> <i>(Hon. Glen Becerra, Chair)</i>	
6.0 <u>EXECUTIVE DIRECTOR'S REPORT</u> <i>(Hasan Ikhata)</i>	
7.0 <u>LEGISLATIVE REPORT</u>	
7.1 <u>Presentation from Senator (Steinberg) on SB 375</u>	
7.2 <u>ON TIME Act (HR 5102) by Rep. Ken Calvert</u> <i>(Mannik Sakaya, Leg Affairs)</i>	Attachment 61
HR 5102 would levy fees on containerized imports & exports entering/leaving US ports to fund transportation projects in communities most affected by the movement of goods	
Recommended Action: Continue to work with author.	
8.0 <u>INFORMATION ITEMS</u>	
9.0 <u>ANNOUNCEMENTS</u>	
10.0 <u>FUTURE AGENDA ITEMS</u>	
Any committee member desiring to place item on a future agenda may make such a request.	
11.0 <u>ADJOURNMENT</u>	
The next meeting of the Regional Council will be held on April 3, 2008 in downtown Los Angeles.	

